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DIVISION OF CORPORATIONS TO:

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FAX #: (850)922-4001.

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: THIRTY SIX PUBLISHERS, INC.

AUDIT NUMBER...... H97000020577

DOC TYPE......FLORIDA PROFIT CORPORATION OF P.A.

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ARTICLES OF INCORPORATION

ARTICLE I -- NAME

THE NAME OF THIS CORPORATION IS:

THIRTY SIX PUBLISHERS, INC.

WITH THE PRINCIPAL PLACE OF BUSINESS LOCATED AT:

750 NORTH EAST 63RD STREET #B404 MIAMI, FLORIDA 33138

ARTICLE II - PURPOSE

THIS CORPORATION SHALL HAVE THE PERPETUAL EXISTENCE AND MAY ENGAGE IN ANY AND ALL LAWFUL BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES AF ONE DOLLAR (\$ 1.00) PAR VALUE COMMON STOCK.

ARTICLE IV - PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OR ANY NEW COMMON STOCK OF THIS CORPORATION, SHALL HAVE THE RIGHT TO PURCHASE THEIR PRO RATA SHARE (AS NEARLY AS MAY IS DONE WITHOUT ISSUANCE OR FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE V -- INITIAL REGISTERED OFFICE

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS:

750 NORTH EAST 63RD STREET #B404 MIAML FLORIDA 33138

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

KLEBER JOSE SILVEIRA, JR.

97 DEC 15 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREPARED BY:

GUILLERMO UBIETA 8045 North West 36TH STREET Suite No. 525 MIAMI, FL. 33166 (305) 597-4511

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ARTICLE VI -- INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE 2 DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (I). THE INITIAL DIRECTOR (S) OF THIS CORPORATION IS/ARE:

KLEBER JOSE SILVEIRA, JR. PRESIDENT, SECRETARY & DIRECTOR

RICARDO JOSE SILVEIRA VICE-PRESIDENT, TREASURER & DIRECTOR

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THIS ARTICLE IS:

KLEBER JOSE SILVEIRA, JR. 5860 SOUTH WEST 32ND STREET MIAMI, FLORIDA 33155

ARTICLE VIII - INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICES OR DIRECTORS TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE IX -- MANAGEMENT OF CORPORATION SHAREHOLDERS

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTOR OF, SHAREHOLDERS OF THIS CORPORATION.

ARTICLE X - BY LAWS

THE POWER TO ADOPT, AFTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDER.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 12TH DAY OF DECEMBER OF 1997.

KLEBER JOSE SILVEIRA, JR.
Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

THAT THIRTY SIX PUBLISHERS, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF DADE, STATE OF FLORIDA, HAS APPOINTED KLEBER JOSE SILVEIRA, JR., AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF THIRTY SIX PUBLISHERS, INC. TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES, THIS 12TH DAY OF DECEMBER, 1997.

KLEBER JOSE SILVEIRA, JR.
Registered Agent

97 DEC 15 PN 12: 57
SECRETART OF STATE
ALLAMASSEE, FLORIDA

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